



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

OCTOBER 5, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Michael Corbett, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

REGRETS: Lorraine Butson, Shannon Dyke

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

GUEST: David Mackey

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:30 pm and opened with the SPL Land Acknowledgment.
2. **CHAIRPERSON'S REMARKS:** Welcome to David Mackey who will be observing the meeting tonight.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**

None.
4. **APPROVAL OF THE AGENDA:**

2021-41 Moved by M. Hawley, seconded by M. Jocelyn to approve the agenda

CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**

2021-42 Moved by K. Bardwell, seconded by M. Jocelyn that the minutes of September 7, 2021 be approved.

CARRIED
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.



8. **BOARD EDUCATION:** No session this month.
9. **BUSINESS OF THE BOARD:**
 - 9.1 Report from SPL Foundation: No update.
 - 9.2 Report from PCIN: Minutes discussed.
 - 9.3 Report from OLS: Next meeting will be November 16th.
 - 9.4 Board Recruitment: The subcommittee has reviewed all applicants and will present recommendation at in camera session at conclusion of meeting.
10. **CEO REPORTS:**
 - 10.1 Monitoring report and statistics:
 - 10.2 Land Acknowledgement: The Board endorses the protocol for the use of the Land Acknowledgement.
 - 10.3 Board Signing Authorities for Libro

2021-43 Moved by D. Ingram, seconded by M. Jocelyn that Zac Gribble, Michael Corbett and Marianne Hawley be the signing authority for the Community Account at Libro Credit Union.

CARRIED

2021-44 Moved by D. Ingram, seconded by M. Hawley to receive the CEO's Monitoring Reports. CARRIED
11. **CORRESPONDENCE:** None
12. **OTHER BUSINESS:**
 - 2021-45 Moved by M. Jocelyn, seconded by M. Hawley to move in camera for personal matters about an identifiable individual.**

CARRIED

 - 2021-46 Moved by L. Butson, seconded by M. Jocelyn to moved out of camera.**



2021-47 Moved by D. Ingram, seconded by M. Jocelyn to receive the report as presented.

CARRIED

13. CONFIRMATION OF DATE AND TIME OF NEXT MEETING:

Tuesday, November 2, 2021 at 6:30pm

14. ADJOURNMENT:

2021-48 Moved by M. Hawley, seconded by M. Corbett that the meeting adjourn at 7:13 pm.

CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary